

SALT LAKE COUNTY BOARD OF HEALTH

June 2, 2016 7:30 AM
County Government Center
Suite N2-800

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the May 5, 2016, Board of Health Meeting (Action Item) | Dr. Jeffrey Ward, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Dr. Jeffrey Ward, Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:05 AM | 4. 2016 June Budget Adjustments (Information/Action Item) | Zack Stovall, SLCoHD Fiscal Mng. |
| 8:05 – 8:20 AM | 5. Proposed Health Regulation #38 School Employee Immunizations (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:20 – 8:40 AM | 6. Name for New Health Department Building in West Jordan (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:40 – 9:00 AM | 7. Pharmacy Influenza Pilot Project (Information Item) | Dagmar Vitek, Deputy Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the May 5, 2016, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Dr. Jeffrey Ward, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **2016 June Budget Adjustments (Information/Action Item):**
Zack Stovall, SLCoHD Fiscal Manager, will update the Board on the 2016 June budget adjustments.
5. **Proposed Health Regulation #38, School Employee Immunizations (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will review the results of the public comment period and public hearing held on May 25, 2016, and ask the Board to adopt the proposed regulation.
6. **Name for New Health Department Building in West Jordan (Information/Action Item):**
The Board will consider potential names for the new building and may vote to forward a name to the County Council for their consideration. Individuals from the public may be in attendance and the Board will accept public comment on potential names.
7. **Pharmacy Influenza Pilot Project Overview (Information Item):**
Dr. Dagmar Vitek, Deputy Director, will present information on this innovative project.